CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS DECEMBER 18, 1974

A regular meeting of the City Council of the City of Lod: was held beginning at 8:00 p.m. on Wednesday, December 18, 1974 in the City Hall Council Chambers.

ROLL CALL Present: Councilmen - EHRHARDT, HUGHES,

KATNICH, SCHAFFER and

PINKERTON

Absent: Councilmen - None

Also Present: City Manager Glaves, City Attorney Mullen (arrived 8:02), Planning Director Schroeder, and Assistant City Engineer Glenn

Robison

INVOCATION The invocation was given by Councilman Ehrhardt.

PLEDGE Mayor Pinkerton led the Pledge of Allegiance to the

flag.

MINUTES On motion of Councilman Schaffer, Katnich second,

the Minutes of December 11, 1974 were approved as

written and mailed.

PUBLIC HEARINGS

APPEAL - FOSCOE COLLIER

CC 53(b)

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Pinkerton called for the public hearing to consider the appeal of Mr. Foscoe Collier of the action of the Planning Commission in denying his request for various zoning variances to permit the creation of a duplex unit from an existing single-family home and detached garage with kitchen at 500 Hilborn Street in an area zoned R-MD, Medium Density Multiple Family Residential.

The City Clerk presented a letter which had been received from Mr. Collier dated December 17, 1974 requesting that his appeal be withdrawn.

There were no persons in the audience wishing to speak either in favor of or in opposition to the appeal.

On motion of Councilman Schaffer, Hughes second, the Council accepted the request of Mr. Foscoe Collier to withdraw his appeal of the Planning

Commission's actions in denying Mr. Collier's request for various zoning variances to permit the creation of a duplex unit from an existing single-family home and detached garage with kitchen at 500 Hilborn Street, Lodi in an area zoned R-MD, Medium Density Multiple Family Residential.

PUBLIC NUISANCE & IIS. GARFIELD STREET cc 24(c)

Mayor Pinkerton called for the hearing regarding Notice of Public Nuisance and Order to Abate on ORDER TO ABATE- property located at 11 S. Garfield Street, Lodi. The following documents were presented for Council's scrutiny:

ORDER NO. 1

- 1) Memorandum from the Chief Building Inspector to the Assistant City Engineer dated December $\bar{\mathfrak{o}}$, 1974 regarding the structure.
- 2) Notice of City Council Hearing dated December 2, 1974
- 3) Notice of Public Nuisance and Order to Abate dated November 22, 1974
- 4) Pictures of the structure taken January 9, 1974

There were no persons in the audience wishing to speak on the matter.

Following discussion by the Council, on motion of Councilman Ehrhardt, Schaffer second, Council adopted Order No. 1 - In the Matter of the Public Nuisance by Reason of the Maintenance of a Structure located at 11 S. Garfield Street, ordering the removal of said structure.

COMMUNICATIONS

C.L.AIM

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A Claim filed on behalf of Harold W. Vanderzanden, 10329 Childress Road, Stockton, California, for damages in the amount of \$15,000.00 was presented by the City Clerk.

On motion of Councilman Ehrhardt, Schaffer second, the Claim was rejected and referred to the City's Agent of Record.

Mr. Max Elson of Max Elson Insurance, Inc., 832 S. Fairmont Avenue, addressed the Council advising that for the past several years, the City's Liability Insurance had been carried with the Pacific Indemnity Co. Pacific Indemnity has advised that they are not longer affording a market for this type of coverage. Mr. Elson stated that their company

CITY'S LIABILITY INSURANCE COVERAGE cc 21.1(a)

has submitted proposals on behalf of the City to seven different companies. Out of this number, only two companies were willing to insure a public entity. The Great American Insurance Company quoted \$57,486.00 and the United States Fidelity and Guaranty Company quoted \$36,089.00.

Following discussion with questions being directed to Mr. Elson by the Council on this matter, on motion of Councilman Schaffer, Katnich second, Council accepted the proposal presented by Max Elson from the United States Fidelity and Guaranty Company for the City's Liability Insurance coverage for the period of 12/31/74 to 12/31/75 in the amount of \$36,089.00 and approved the payment of the premium on the Excess Limit Policy in the amount of \$6,600.00.

COMPLIMENTED

CITY EMPLOYEES Mayor Pinkerton shared with the Council compliments he had received from citizens regarding City employees Greg Freitas and Glen Baltzer.

> Councilman Ehrhardt informed the Council that he had received praise for the Lodi City street crews for the manner in which they had cleaned up the tumbleweeds after the last storm in the area of Cherokee and Walnut Streets.

COMPLAINT-MILITARY VEHICLES PARK-ING IN FRONT OF POST OFFICE cc 16

Councilman Ehrhardt stated that he has received complaints regarding military signs and the parking of military vehicles in front of the Post Office. Councilman Ehrhardt expressed the hope that arrangements could be made whereby these vehicles could be parked in back of the Post Office where there are a lot more parking spaces available.

CONSENT CALENDAR In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Ehrhardt, Katnich second, were approved by Council:

AWARD-TRAFFIC SIGNAL & LIGHT-ING SYSTEM LOCKEFORD ST. & CHURCH ST.

cc 12 (d) ec 300

Per report of the City Manager, bids have been received for the "Traffic Signal and Lighting System, Lockeford Street and Church Street" as follows:

Bidder	Amount
Grason Electric Co.	\$34,043.00
Smith Electric Supply	\$35,493.00
M & M Electric Co.	\$31,249.00
Collins Electric Co.	\$29,800.00
Steiny & Co., Inc.	\$30,777.00

RES. NO. 4019

Report and recommendation of the City Manager indicates that the award be made to Collins Electric Company in the amount of \$29,800.

RESOLUTION NO. 4019

RESOLUTION AWARDING THE CONTRACT FOR THE "TRAFFIC SIGNAL AND LIGHTING SYSTEM, LOCKEFORD STREET AND CHURCH STREET" TO COLLINS ELECTRIC COMPANY IN THE AMOUNT OF THE BID \$29,800.00.

APPROVE SPECS ASPHALT MATERIAL cc 12.1(c) APPROVED THE SPECIFICATIONS FOR ASPHALT MATERIAL TO BE FURNISHED ON A QUARTERLY BASIS AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

APPROVE SPECS LOWER SACRA-& GUTTER cc 12.1(c)

COUNCIL APPROVED THE SPECIFICATIONS FOR "LOWER SACRAMENTO ROAD MEDIAN STRIP, MENTO RD. MED- CURB, AND GUTTER", AND AUTHORIZED THE IAN STRIP, CURB PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

FOR 3/4 TON TRUCK cc 12.1 (b)

APPROVED SPECS COUNCIL APPROVED THE SPECIFICATIONS FOR ONE 3/4 TON STAKE BED TRUCK FOR THE UTILITY DEPARTMENT AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

FOR LODI LAKE STORM DRAIN (c 12.1 (a)

SPECS APPROVED Specifications for the "Lodi Lake Storm Drain" were presented to the Council for its approval by City Manager Glaves. Following discussion, on motion of Councilman Hughes, Ehrhardt second, the Council approved the plans and specfications for "Lodi Lake Storm Drain" and authorized the City Clerk to advertise for bids thereon.

HENNING SUB-STATION IM-PROVEMENTS cc 12.1 (a)

SPECS APPROVED City Manager Glaves presented to the Council the plans and specifications for the "Henning Substation Improvements". On motion of Councilman Hughes, Schaffer second, the plans and specifications for the "Henning Substation Improvements" were approved and Council authorized the Purchasing Agent to advertise for bids thereon.

> City Manager Glaves presented to the Council for its approval Change Order No. 1 for City Hall Remodel IV in the amount of \$2,215.00 describing the items covered in this change order as follows:

CHANGE ORDER REMODEL IV APPROVED .

Item 1, Structural: Upon opening the existing ceiling, NO. 1-CITY HALL it was discovered that floor joists lapped at a place not shown on the original plans. To preserve the

structure, it became necessary to add a steel beem and to plywood sheath an interior wall to carry the loads. Because of the structural changes, it was necessary to reroute some of the duct work for which there was no additional charge. Some carpenter labor was involved in building an air duct/soffit in one office, however. Two steel brackets were also fabricated to reinforce an eccentric loading condition uncovered at one location. The Contractor's charges have been reviewed and are reasonable for the work performed.

Item 2, Electrical: Some of the work which was originally to be done by a separate communications system contract seemed more practical to be done by the electrician. Also, some additional conduit was installed as directed by the Communications system contractor. The Contractor's charges are reasonable for the work.

Architect Arlie Preszler answered questions regarding this Change Order as directed by the Council. On motion of Councilman Schaffer, Ehrhardt second, Council approved Change Order No. 1 - City Hall Remodel Phase IV in the amount of \$2,215.00.

CCCJ GRANT APPLICATION-LUSD -SECURITY Mr. Dave Barton, Business Manager for the Lodi Unified School District, presented to the Council an application that has been prepared for the California Council on Criminal Justice for grant funds to set up a monitoring system in all of the District's school buildings. Mr. Barton asked that the City sponsor this application, stating that sponsorship of this project would not require any expenditure of funds by the City.

RES. NO. 4020 cc. 7(4) cc. 7(4) cc. 7(4) Following discussion by the Council, with questions being directed to Mr. Barton regarding this application, on motion of Councilman Katnich, Schaffer second, Council adopted Resolution No. 4020 endorsing California Council on Criminal Justice Grant Application entitled, "School District Security" as presented by the Lodi Unified School District and agreed to the City's sponsorship of this program.

City Manager Glaves reported to the Council that the City is having problems with the new land at Lodi Lake regarding mosquitos. The little lake (Pigs Lake) and the drainage ditch provide area for weed growth which encourages mosquito breeding. A solution to the problem has been received proposing the steepening of the slopes of Pig's Lake to discourage tule and weed growth and thus encourage

LODI LAKE
WILDERNESS
PARK
MOSQUITO
CONTROL

mosquito control by Mosquitc fish. The seepage ditch should also be deepened to discourage tule growth. The Mosquito Abatement District is willing to do the necessary work, utilizing District heavy equipment for which the City would be charged on a cost basis. The City Manager recommended that the work be authorized to a limit of \$1,000.

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Following discussion, on motion of Councilman Schaffer, Katnich second, Council approved clean-up and ditch drainage work for mosquito prevention at the new addition to Lodi Lake Park to a limit of \$1,000, requesting that careful consideration be given to the proposed deepening of the drain ditch as part of this project so as not to create a potential hazard to youngsters.

RANGE -PUBLIC SAFETY BUILDING The City Manager informed the Council that the kitchen range in the Public Safety Building suffered a malfunction recently which caused extensive overheating. The list price of a replacement range of this type is \$1800, however, it is anticipated that by going to bid, the price would be approximately \$1400.

Following discussion by the Council, on motion of Councilman Katnich, Ehrhardt second, the matter was continued to January 2, 1975 requesting that staff provide Council with a feasibility report on repair versus replacement of this range.

AIR CONDITION-ING SYSTEM-PUBLIC SAFETY BUILDING City Manager Glaves reported to the Council that the air conditioning system in the Public Safety Building has been malfunctioning and finally has become inoperable. Mr. Robert Paoluccio of Robert Paoluccio Consulting Engineers, Sacramento, California has looked over the system and identified the problem. The major problem deals with the evaporative condenser which is inoperable. Mr. Paoluccio has recommended that this unit be replaced at a cost of \$10,000 to \$14,000, the difference in price depending on whether copper or steel tubes are used in the condensers. Mr. Paoluccio believes that the water conditions in Lodi will not make the more expensive copper tubing necessary. Mr. Glaves recommended to Council that Mr. Paoluccio be engaged to prepare bidding specifications at a fee not to exceed \$1200.00.

A lengthy discussion on this matter followed. Councilman Ehrhardt moved that the City Manager be authorized to negotiate with Robert Paoluccio, of Robert Paoluccio Consulting Engineers to develop specifications on repairs to the Public Safety Building

air conditioning system per "Project A", as specified in a letter from Mr. Pacluccio dated October 16, 1974, not to exceed \$1200.00. The motion was seconded by Councilman Katnich and

JACK L. RONSKO NAMED PUBLIC CC 34

City Manager Glaves announced the appointment of Jack L. Ronsko as the City's Public Works Director, WORKS DIRECTOR stating that Mr. Ronsko will be assuming his new duties sometime after the first of the year.

FOR MOTOR-CYCLING AREA C= 48 (x)

LETTER RE PLEA Councilman Ehrhardt informed the Council that a letter had appeared in the Lodi News Sentinel on 12/18/74 pleading for a motorcycling area, which article, Councilman Ehrhardt charged, contained inaccurate information. In checking with the Cities of Antioch and Vallejo, Councilman Ehrhardt reported that neither City operates nor has issued permits for motorcycle park operations in their respective cities. Councilman Ehrhardt continued stating that the City has researched the feasibility of such an operation.

> Councilman Ehrhardt challenged the group to set down rules and provide insurance estimates; to provide Council with information as to how the proposed operation should be policed; how the proposed area should be fenced; how the group should be governed, and the operation regulated.

Councilman Katnich interjected that this is the 3rd time in the last five years the Council has been approached relative to this type of activity. The City at the present time does not have the necessary land nor the finances to go outside the City to purchase land, and believes this group of people should be so advised, rather than giving them false hopes.

Councilman Ehrhardt stressed that he would be opposed to something that would cost the citizens more than the benefits the community would reap therefrom.

REQUEST FOR CONSERVATION OF ENERGY CC 109

Councilman Hughes stated that he has an inquiry that he feels should be brought to the attention of the Council and staff. With the City's attempts to conserve energy, there seems to be a garish display of energy usage at the City's tennis courts, primarily at Kofu Park and Legion Park. Councilman Hughes proposed the installation of an automatic switch of some type. Staff indicated that supposedly there is some type of switching device presently installed; however, it may not be properly functioning. Mayor Pinkerton directed staff to check into the matter.

REACTIVATION OF MALL FOUNTAIN AND ARCH LIGHTS

There was no action taken by the Council following a discussion regarding reactivation of the mall fountain and the arch lights.

HOLIDAY GREETINGS

Seasons Greetings were extended to the citizens of Lodi by Mayor Pinkerton on behalf of the Council, staff and all City employees.

ADJOURNMENT

There being no further business to come before the Council, on motion of Councilman Ehrhardt, Katnich second, the meeting was adjourned at 9:35 P.M.

Attest: ALICE M. REIMCHE
City Clerk